## Approved For Release 1999/09/10: CIA-RDP78-03092A000800160001-3

CIA RETIREMENT BOARD MEETING

2:00 p. m., 4 February 1971

PRESENT: Mr. Harry B. Fisher

- Chairman

- DDI Member

- DDP Member

- Alternate DDS Member

- Legal Advisor

- Technical Advisor

- Recording Secretary

- Executive Secretary

- Deputy Director of Personnel (for her own case only)

- 1. The Bo ${\bf a}$ rd approved the minutes of the 10 December 1970 meeting as presented.
- 2. The Board considered the cases of 7 employees who had been nominated for designation as participants in the System, 5 requests for voluntary retirement and one recommendation for involuntary retirement. The Board took action as follows:
  - a. Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:

25X1A9a

25X1A9a

25X1A9a

b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

25X1A9a

c. Recommended approval of the requests for voluntary retirement, on the dates shown below received from the following participants:

25X1A9a

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Recommended approval of the recommendation for involuntary retirement, on the date shown below, for the following

participant: 25X1A9a 25X1A9a requested that her retirement, scheduled 25X1A9a 1971, be further deferred until 30 November 1972 for compassinate reasons. who became 60 years of age in January 1971, was previously 25X1A9a granted an extension from 31 January 1971 to allow her to complete a second tour of duty in \_\_\_\_\_ Due to a change in plans her initial tour of duty 25X1A6a in was extended until March 1970, at which time she was reassigned to Headquarters. With this extended tour she completed 60 months of overseas 25X1A6a qualifying service and she was nominated for participation in the CIA Retirement and Disability System. On 22 May 1970 she exercised her option not to become a participant in CIARDS in order to remain employed until November 1971. stated that she is the sole support of an older sister, who 25X1A9a has no income and who requires constant medical care, and she contributes \$25.00 each month to the support of another sister. She further stated that she needs her current income in order to care for herself and her sisters, and she noted that this additional year will increase her annuity by approximately \$63.00 per month. FOIAb3b1 stated that FOIAb3b1 The Director, services since, in addition can continue to make good use of 25X1A9a to her other language abilities, she is one of their two best 25X1A linguists and she is very definitely needed on the job. The Deputy Director for Intelligence concurred in this extension and stated that it will be and to the Agency. FOIAb3b1 advantageous to appeared before the Board and further explained her sisters' 25X1A9a dependency on her for financial support. In discussing this case the Board FOIAb3b1 does not have a personnel surplus problem, that the FOIAb3b1 noted that efficiency remains unimpaired and that her 25X1A9a stated that services are needed, and that the DD/I stated that this extension will be 25X1A9a advantageous to the Agency. The Board recommended that granted a further deferment of her retirement until 30 November 1972 based on the compassionate reasons involved and in consideration of the fact that her services are needed for operational reasons. 25X1A9a to be removed The next case was a request from from CIARDS and returned to his former coverage under the Civil Service Retirement System. This request was in the form of the fifteen-year election 25X1A9a memorandum offering him his vested right to elect to remain. that he did not wish to remain in CIARDS since he has already completed 35 years of creditable service and will, if he retires after December 1972, receive a higher annuity under the Civil Service System. The Board recommended that

25X1A9a

the Civil Service Retirement System.

concerning employees who will receive a higher annuity upon retirement under

be removed from CIARDS in accordance with the established policy

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25X1A9a

- 5. The final case was the Fifteenth Anniversary Review of who will complete 15 years of Agency service on 4 June 1971. Miss has completed 49 months and 24 days of overseas qualifying service.

  The Deputy Director for Plans stated that has performed no domestic 25X1A9a service which can be considered as qualifying service, and he recommended that she be removed from the System. The Board recommended that 25X1A9a be removed from the System based on not having completed the criteria specified for the 15th Anniversary Review.
  - 6. The meeting adjourned at 2:45 p.m.

